RAGHUVANSH AGROFARMS LIMITED



Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P. Tel.: 011-41649218 Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2024-25/CSDPR-M/256

Dated: 10th April, 2024

To, The Secretary BSE LIMITED, P J Towers, Dalal Street, Mumbai-400001,

SUB.: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulation 2018 for the quarter ended on 31.03.2024

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

Please find enclosed herewith the following documents for your kind perusal:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

Please take it on your record and oblige us.

Thanking you. For Raghuvansh Agrofarms Ltd.

(Rajit Verma) Company Secretary & Compliance Officer

Encl.: As above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,

The Company Secretary RAGHUVANSH AGROFARMS LIMITED 16/19-C CIVIL LINES U P KANPUR 208001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**RAGHUVANSH AGROFARMS LIMITED** "CIN: L40300DL1996PLC258176.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited al Se New Delhi Parveen Sharma Authorised Signatory